

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 24, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:36 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1) (arrived at 12:40 p.m.)
Counc. Carol W. West, (Ward 2)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Long Wongs Liquor License, City # 078-02, Series 12 (Ward 6) SS/MARCH24-03-74</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to go into executive session for Item #1 - Executive Session - Long Wongs Liquor License, City # 078-02, Series 12, as noticed in the agenda.</p> <p>Motion PASSED by a 4 to 2 vote (Vice Mayor Scott and Council Member Leal dissenting; Council Member Ibarra absent/excused).</p>	
<p>RECESS: 12:38 P.M. RECONVENE: 12:50 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was not held due to lack of a quorum.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Long Wongs Liquor License, City # 078-02, Series 12 (Ward 6) SS/MARCH24-03-75</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ibarra that no further action be taken and the motion for reconsideration be withdrawn in the case of Long Wongs Liquor License #078-02.</p> <p>Motion PASSED by a 5 to 2 vote (Mayor Walkup and Council Member Ronstadt dissenting).</p>	
<p>3. Stormwater Management – Retention/ Detention (City-Wide) (Cont'd from Meeting of 3/17/03) SS/MARCH24-03-80</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Scott to refer this item to the Sotrmwater Technical Advisory Committee (STAC) and ask that they review current practices, procedures and design standards. STAC should look at the instant case which is Butterfeild and site specific design and construction alternatives that may eliminate the need for detention/retention basins. Staff should then return to the Mayor and Council with costs and how that would be accomplished.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Ronstadt MOVED, SECONDED to forward the broader, policy issues of stormwater management including: flood control, double taxation, and impact fees, to the Growth Subcommittee.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(Council Member Dunbar departed at 1:10 p.m.; returned at 1:13 p.m.) (Council Member Ronstadt departed at 1:10 p.m.; returned at 1:16 p.m.) (Council Member Leal departed at 2:04 p.m., returned at 2:06 p.m.) (Council Member Ronstadt departed at 2:04 p.m.; returned at 2:05 p.m.)</p>	

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<p>4. Pima Association of Governments (PAG) Management Committee's Recommendation to the Regional Council (City-Wide) SS/MARCH24-03-79</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to endorse the management Committee's recommendations.</p> <p>Council Member West amended the motion to include supporting the proposal put forth by ADOT regarding a compressed schedule for improvements to I-10.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 2:08 P.M. RECONVENE: 2:20 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH24-03-76</p> <p>Director of Intergovernmental Affairs updated the Mayor and Council on HB 2456: Eminent Domain.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to encourage the City of Phoenix to revive and support SB 1239: Liquors Licenses; City approval in turn for our support for HB 2456: Child Care Centers; Liquor Stores.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to request the Mayor send a letter to the Southern Arizona delegation in the Legislature updating them on our current fiscal situation.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member West requested additional information on HB 2501: Air Quality Emissions Inspections for Classic Cars.</p>	

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<p>(This item taken out of order.)</p> <p>7. Boards, Commissions and Committees (City-Wide) SS/MARCH24-03-71</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 3/24/03, Item #14</p>
<p>8. Mayor and Council Discussion of Regular Agenda SS/MARCH24-03-77</p> <p><u>#6-C - Real Property: Acquisition of Land for the Construction of Entrance and Recycling Facilities for the Los Reales Landfill</u></p> <p>Vice Mayor Scott requested Consent Agenda Item #6-C be considered separately.</p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/MARCH24-03-78</p> <p>There were no requests.</p>	
<p>11. Discussion of Town Hall and Special Mayor and Council Meeting Regarding the Parade and Assembly Ordinance (City-Wide) SS/MARCH24-03-81</p> <p>Council Member Dunbar MOVED, SECONDED by Vice Mayor Scott to remand the scheduling of the continued Public Hearing on the Parade Ordinance to the Agenda Committee and to cancel the town hall scheduled for Wednesday March 26, 2003 and the Public Hearing scheduled for Monday March 31, 2003.</p> <p>Motion PASSED by a 7 to 0.</p>	

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<p>6. Fiscal Year 2004 Budget (City-Wide) SS/MARCH24-03-73</p> <p>Presentation was made and items discussed. Results of the discussion will be addressed throughout the budget process.</p>	
<p>ADJOURNMENT: 4:25 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	